



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES HEALTH SERVICES COMPLEX

3851 ROSECRANS, SAN DIEGO, CALIFORNIA 92110
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NICK MACCHIONE, FACHE
DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

Base Station Physicians' Committee
Ian Reilly, M.D., Chairperson
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

BASE STATION PHYSICIANS' COMMITTEE MEETING Tuesday, January 17, 2012 – 11:00 A.M.

Sharp Spectrum Boardroom
8695 Spectrum Center Court, Kearny Mesa
San Diego, CA 92123

A G E N D A

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| I. | CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS | 11:00 – 11:03 |
| II. | APPROVAL OF MINUTES (November 15, 2011) | 11:03 – 11:05 |
| III. | NOMINATION AND ELECTION OF CHAIR AND VICE-CHAIR FOR 2012 | 11:05 – 11:15 |
| IV. | MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.) | 11:15 – 11:35 |
| V. | SAN DIEGO HEALTHCARE DISASTER COUNCIL (Linda Rosenberg, R.N.) | 11:35 – 11:50 |
| VI. | ROC UPDATE (Dan Davis, M.D.) | 11:50 – 12:00 |
| VII. | POLICY REVIEW | 12:00 – 12:15 |
| VIII. | ITEMS FOR FUTURE DISCUSSION | 12:15 – 12:25 |
| IX. | SET NEXT MEETING (February 21, 2012)/ADJOURNMENT | 12:25 – 12:30 |